

**BALLINGER MEMORIAL HOSPITAL DISTRICT
608 AVENUE B
BALLINGER, TEXAS 76821**

**BOARD OF DIRECTORS' MEETING
BALLINGER MEMORIAL HOSPITAL
BMH ANNEX CONFERENCE ROOM
508 AVENUE B
BALLINGER, TEXAS 76821
OCTOBER 27, 2025 – 6:00 PM**

MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital participates in and promotes activities to encourage wellness in the community.”

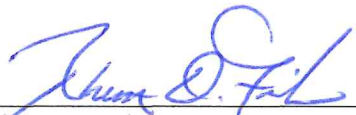
NOTICE: There will be a Regular Meeting of the Ballinger Memorial Hospital District Board of Directors at 6:00 p.m. on Monday, October 27, 2025, in the BMH Annex Conference Room, 508 Ave. B, Ballinger, TX 76821.

AGENDA:

1. Call to Order.
2. Public Comments (limited to three (3) minutes per person).
3. Discuss, consider, and take necessary action to approve minutes. **(Action Item)**
 - A. September 29, 2025 (Regular)
4. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Schon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
 - D. Quarterly Investment Official Report (4th Quarter, FY25) – Antoinette Schon, CPA
 - E. Quarterly Quality Assurance Report (3rd Quarter, 2025) – Becky Ellis, RN - Executive Session
 - F. Information Technology Security Report (4th Quarter, FY25) – Jeff Cave (Director of Information Technology) – Executive Session
5. Medical Staff Report – Bradly Bundrant, MD (Chief of Medical Staff)
 - A. Discuss, consider, and take necessary action regarding appointment to Medical Staff. **(Action Item)**
 1. Robert Atchison, MD – Initial Credentialing, Emergency Medicine – Flint Medical

2. Kaci Gully, APRN – Recredentialing, Nurse Practitioner – BMHD
 3. Clinton Brunson, MD – Initial Credentialing, Radiology – Coaxion Radiology
 4. Luke Chambless, MD – Initial Credentialing, Radiology – Coaxion Radiology
 5. Jonathan Iglesias, MD – Initial Credentialing, Radiology – Coaxion Radiology
 6. Shane Mallon, MD – Initial Credentialing, Radiology – Coaxion Radiology
 7. Kyle Mills, DO – Recredentialing, Wound Care – Shannon Health
6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
 - A. Nurse Trailer
 7. QIPP Nursing Facility Report.
 8. Discuss, consider, and take necessary action on Note Receivable due from North Runnels Hospital District. **(Action Item)**
 9. Discuss, consider, and take necessary action regarding agreements. **(Action Item)**
 - A. Solventum Health Information Systems, Inc. Amendment 1 to the Master Software and Services Agreement.
 - B. Solventum Health Information Systems, Inc. Amendment 2 to the Master Software and Services Agreement.
 - C. Texas A&M University Health Science Center and the A&M Rural and Community Health Institute First Amendment to Services Agreement for Direct Peer Review Program.
 10. Discuss, consider, and take necessary action on the 2025 Runnels County Tax Roll regarding properties located in Ballinger Memorial Hospital District, pursuant to Section 26.09(e) of the Texas Property Tax Code. **(Action Item)**
 11. Discuss, consider, and take necessary action on Resolution to Approve Runnels County Hazard Mitigation Action Plan Update. **(Action Item)**
 12. Discuss, consider, and take necessary action regarding Medical Staff Officers: **(Action Item)**
 - A. Election of Dr. Alan Hardwicke as Chief of Staff for completion of the term ending December 31, 2026.
 - B. Election of Dr. Gil Grimes as Vice Chief of Staff for completion of the term ending December 31, 2026.
 13. Discuss, consider, and take necessary action regarding granting Gil Grimes, MD active Medical Staff status. **(Action Item)**

14. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code and Section 161.032 of the Texas Health and Safety Code, the District Board shall convene in Executive Session for the following purpose:
- A. Consultation with legal counsel
 - B. Personnel
 - C. Receive information from hospital compliance consisting of quality assurance metrics and performance reports.
 - D. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**
15. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator